



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7795202

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

E W ENERGY LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

E W SEREN LTD

Given at Companies House on **10th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES